

TOWN BOARD

The Town Board, Town of Highlands, held a Special Meeting on Thursday, March 25, 2010 at Town Hall, 254 Main St, Highland Falls, NY 10928 at 7:30pm.

PRESENT:	Edward Magryta	----	Supervisor
	Holly Gokey	----	Council Member
	William Edsall	----	Council Member
	Laurie R. Tautel	----	Council Member
	Mervin R. Livsey, Jr.	----	Council Member
	June Patterson	----	Town Clerk

Supervisor Magryta opened the Special Meeting at 7:30pm.

PUBLIC COMMENT

None

A/P REGISTER

Supervisor Magryta said the approval of the A/P Register dated March 10, 2010 from last meeting was tabled in order to give the Board Members time to review it.

Council Member Tautel made a motion seconded by Council Member Gokey to approve the A/P Register dated March 10, 2010 in the amount of \$418,385.74.

MOTION CARRIED: 5-ayes (Magryta, Gokey, Edsall, Tautel, Livsey)
0-nays

COMPTROLLER

Supervisor Magryta introduced Kelly Blauvelt. Ms. Blauvelt was among a few people interviewed for Comptroller and she was found to be the most qualified applicant to fill the position.

Council Member Gokey made a motion seconded by Council Member Edsall to appoint Kelly Blauvelt as the Town Comptroller for a term expiring 12/31/11 at a salary of \$55,000.

MOTION CARRIED: 5-ayes (Magryta, Gokey, Edsall, Tautel, Livsey)
0-nays

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MARCH 25, 2010

Council Member Tautel made a motion seconded by Council Member Edsall to go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The Board went into Executive Session at 7:40pm

MOTION CARRIED: 5-ayes (Magryta, Gokey, Edsall, Tautel, Livsey)
0-nays

Council Member Tautel made a motion seconded by Council Member Livsey to close the Executive Session. Executive session closed at 8:30pm

MOTION CARRIED: 5-ayes (Magryta, Gokey, Edsall, Tautel, Livsey)
0-nays

Council Member Livsey made a motion seconded by Council Member Tautel to adjourn the Special Meeting. Special Meeting adjourned at 8:31pm.

MOTION CARRIED: 5-ayes (Magryta, Gokey, Edsall, Tautel, Livsey)
0-nays

Attest,